

This Notice Expires 1 March 1967

(This notice revised to show Paul A. Borel a member of the Agency Retirement Board vice [ ] retired; expiration date extended. No other change.)

25X1

PERSONNEL

Revised: 9 February 1966

25X1

#### RETIREMENT BOARDS

Rescission: [ ] dated 24 June 1965

25X1

1. Enactment of the Central Intelligence Agency Retirement Act of 1964 for Certain Employees has created a second retirement system within the Agency. The existing retirement board, renamed the Agency Retirement Board, will continue to be concerned with the administration of the Civil Service Retirement System. A second board, the CIA Retirement Board, has been created to assist in the administration of the new retirement system for certain employees.

#### 2. AGENCY RETIREMENT BOARD

- a. Advice and assistance in the administration of the Civil Service Retirement System [ ] will be given by the Agency Retirement Board (previously designated as the CIA Retirement Board). Following is a current list of the members of that Board:

25X1

Lawrence R. Houston - Chairman  
Robert H. Fuchs - Member  
Paul A. Borel - Member

25X1

[ ]  
George C. Miller - Member

- b. Staff and secretariat support in the administration of the Civil Service Retirement System is furnished by the Benefits and Counseling Branch, Benefits and Services Division, Office of Personnel.

#### 3. CIA RETIREMENT BOARD

- a. Effective 27 April 1965 a CIA Retirement Board was established to assist and advise the Director of Personnel in the administration of the CIA Retirement and Disability System [ ]

25X1

SECRET

[REDACTED]

PERSONNEL

Revised 9 February 1966

25X1

- b. Effective the same date Emmett D. Echols was appointed chairman of the CIA Retirement Board. The other members of the Board appointed by the Director on the basis of proportional representation by Directorate are as follows:

Plans Directorate

[REDACTED]

25X1

James Critchfield

[REDACTED]

25X1

Intelligence Directorate

Paul A. Borel

Roger G. Seely

Science and Technology Directorate

[REDACTED]

25X1

George Miller, Alternate

Support Directorate

Alan M. Warfield

[REDACTED]

25X1

- c. A CIA Retirement Staff has been established in the Office of Personnel to provide staff and secretariat support in the administration of the CIA Retirement System.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

R. L. BANNERMAN  
Deputy Director  
for Support

DISTRIBUTION: AB

SECRET